



# POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road  
Groton, CT 06340  
Phone: (860) 446-5997 Fax: (860) 445-2554

Monday, December 08, 2014

Office of the Town Clerk  
45 Fort Hill Road  
Groton, CT 06340

Dear Ms. Moukawsher:

Re: Notice of Regular Meeting

The Poquonnock Bridge Fire District Board of Directors will meet on Thursday, December 11, 2014 for the purpose of holding its regular meeting. The meeting will be at 7:00pm at the Groton Senior Citizens Center, 102 Newtown Rd, Groton, CT. The agenda for this meeting is as follows:

- 01) Call to order with date, time and place
- 02) Roll call to establish quorum
  - If quorum is not present the body may:
    - a. Delay meeting as much as 60 minutes
    - b. Postpone meeting until a designated date
- 03) Moment of silence and salute to the flag
- 04) Executive session (if voted on) with regard to strategy and negotiations regarding pending claims and litigation along with specific employees
- 05) Approval of previous minutes.
- 06) Remarks from visitors
- 07) Old business
- 08) New business
  - a. Appointment of acting fire chief
  - b. Extension of Fire Marshall appointment
  - c. Discussion of Fort Hill Station
- 09) Good of the Department
- 10) Presentation and payment of bills
- 11) Adjournment

Susan M. Aguiar, Clerk  
Poquonnock Bridge Fire District